

# *Town of Odessa*

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL  
MONDAY, NOVEMBER 4, 2013 - 7:00 PM  
OLD ACADEMY BUILDING  
315 MAIN STREET  
ODESSA, DE 19730**

Those present at 7:00 pm

Mayor Kathy Harvey  
Council Member: John Freeman  
Council Member: Lindsay Rice  
Council Member: Harvey Smith  
Treasurer: Lionel Hynson

Secretary: Barbara Roberts

0 community members

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- I. Pledge of Allegiance & meeting called to order at 7:00 p.m.
- II. Roll Call
- III. Approval of Minutes
  - a. Regular Meeting of Mayor & Council 10/7/13

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE THE MINUTES FROM THE REGULAR MEETING OF MAYOR & COUNCIL ON 10/7/13.**

**MOTION CARRIED. VOTE 4 AYES, 0 NAYS**

- IV. Correspondence: None
- V. Treasurer's Report
  - a. Balance Sheet / Profit & Loss as of 10/31/13, attached hereto as attachment A & B (4 pg. report).

**MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO APPROVE THE TREASURERS REPORT FROM 10/31/13.**

**MOTION CARRIED. VOTE: 4 AYES, 0 NAYS**

- VI. Commission Reports
  - a. Historic – Historic Comm. Meeting 10/24/13
  - b. Planning – no October meeting
  - c. Trees – no October meeting

VII. Old Business – None

VIII. New Business

- a. Leaf Removal (attached hereto as attachment C, 1 pg. notice).  
Pick-up dates for leaf removal are: Monday, Nov. 18<sup>th</sup> & Monday, Dec. 2<sup>nd</sup>, all leaves can be raked to the curb, no bagged leaves are permitted.
- b. Audit: The auditors are finalizing the audit and waiting for a letter from the town attorney.
- c. Snow Removal Proposal (attached hereto as attachment D, 1 pg. contract).

**MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO ACCEPT AND SIGN THE PROPOSAL SUBMITTED BY AUSTIN & BEDNASH TO PROVIDE SNOW REMOVAL FOR 2013-2014, FOR THE TOWN OF ODESSA.**

**MOTION CARRIED. VOTE 4 AYES, 0 NAYS**

- d. Pedestrian Yield Sign has arrived and will be placed on Rt. 299, in the crosswalk in front of the Post Office.
- e. 1<sup>st</sup> State Window Cleaning: Mayor Harvey commended 1<sup>st</sup> State Window Cleaning on their window cleaning at the Town Hall

IX. Next Meeting Date and Time: Next meeting of Mayor and Council will be Monday, December 2, 2013 at 7:00 pm

X. Adjournment

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO ADJOURN THE MEETING AT 7:30 PM.**

**MOTION CARRIED. VOTE: 4 AYES, 0 NAYS**

Minutes Submitted: 11/7/13  
Date

Barbara Roberts  
Secretary

Approved: \_\_\_\_\_  
Date